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BEP INTERNATIONAL HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 2326)

CHANGE IN COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board (the “Board”) of directors (the “Directors”) of BEP International Holdings Limited (the “Company”) hereby announces that Ms. Lai Ngai Ping (“Ms. Lai”) has been appointed as the company secretary and qualified accountant of the Company with effective from 3 November 2007. Ms. Lai holds a bachelor of administration degree from University of Regina in Canada. Ms. Lai is a member of the Hong Kong Institute of Certified Public Accountants and she has over seven years’ experience in accounting, taxation and financial management. The Board wishes to extend its welcome to Ms. Lai for joining the Company.

By order of the board of
BEP International Holdings Limited
Zhang Xi
Chairman

Hong Kong, 2 November 2007

As at the date hereof, the Board comprises three executive Directors, namely Mr. Zhang Xi, Mr. Chen Yang and Mr. Cai Duanhong; and three independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.